

*Minutes not formally approved until Regular Board Meeting on March 5, 2019.*

Village President Patricia Tiarks called the Board Meeting to order at 4:00 PM at the Village Hall Board Room.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Village President Patricia Tiarks, Trustees, Thomas Sardina, Jerry Orvis, Mark Holdmann and Marc Van Gompel

Excused: William Benjamin

Absent: Michael Thew

Also present: Administrator Kayla Chadwick

PERSONS DESIRING TO BE HEARD: None

NEW BUSINESS

- A) Motion by Sardina; second by Holdmann to Award a Contract for the 2019 Community Building Remodel Project to Peter Schwabe, Inc. in the amount of \$208,928. Motion carried unanimously.

ADJOURNMENT

Motion by Orvis; second by Sardina to adjourn. Motion carried unanimously. The meeting was adjourned at 4:05 PM.

Submitted by:  
Kayla Chadwick  
Village Administrator/Clerk

Approval Date: \_\_\_\_\_  
Correction/Amendment